

# THSA



TEXAS HEALTH SERVICES AUTHORITY

## THSA HIE Planning Engagement Meeting Agenda Privacy & Security Workgroup

*Introductory Meeting*

*Date: 04/19/2010*

*Time: 9:00–11 am. C.T.*

*Location: Radisson Hotel, LBJ Room  
111 E. Cesar Chaves St., Austin, TX*

*Webinar/Conference Call*

### In Attendance:

Archibald Alexander, M.D.	Y/N	Julian Armstrong, M.D.	Y/N	Sloan Cody	Y/N
Angleyn Estwick	Y/N	Lewis Ethridge	Y/N	Susan Fenton, PhD	Y/N
Lorraine Fernandes	Y/N	Celine Fynes	Y/N	Michael Gerleman	Y/N
Patricia Gray	Y/N	Rhadika Iyer	Y/N	Derek Kang	Y/N
Peter MacKoul	Y/N	Pamela McNutt	Y/N	Deborah Peel, M.D.	Y/N
John Quinn	Y/N	Jennifer Reck	Y/N	Edward Renteria, Jr.	Y/N
Diana Resnik	Y/N	Christy Rodgers	Y/N	Liz Thelen	Y/N
Bud Thompson, M.D.	Y/N	Terry Turner	Y/N	Tracy Wade	Y/N
Stephen Palmer	Y/N	Tony Gilman	Y/N	Taylor Cook	Y/N

### Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Introductions	Radhika Iyer	9:00–9:10 a.m.
2	Engagement Objectives and Approach	Radhika Iyer	9:10–9:20 a.m.
3	Workgroup Approach & SLAs	Radhika Iyer	9:20–9:30a.m.
4	Work Group Charter	Radhika Iyer	9:30–9:40 a.m.
5	Review of Survey Results	Radhika Iyer	9:40–10:00 a.m.
6	Review Deliverables	Radhika Iyer	10:00–10:20 a.m.
7	Sub Groups Approach	Radhika Iyer	10:20–10:35 a.m.
8	Preparation for Next Meetings – May 17 <sup>th</sup> , 2010	Radhika Iyer	10:35–10:45 a.m.
9	Open Discussion	All	10:45–11:00 a.m.

### Supplemental Materials:

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